

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133A91YTECCFD4vGwEu35bHB8K6eKdoBKH</u>
TOTAL RECEIVED	1.35715317 BTC
	85,364.92 USD
TOTAL SEND	1.35715317 BTC
	85,364.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-29 15:03:40	<u>104d762f28df8c733295f6 bd9f7b5fe3102d0da4d7ac 802b23261f051c0e96d3</u>	- 0.15559794 BTC 1,508.94 USD	
2	2020-05-29 15:03:40	<u>104d762f28df8c733295f6 bd9f7b5fe3102d0da4d7ac 802b23261f051c0e96d3</u>	- 0.07534258 BTC 730.65 USD	
3	2020-05-29 15:03:40	<u>104d762f28df8c733295f6 bd9f7b5fe3102d0da4d7ac 802b23261f051c0e96d3</u>	- 0.03134629 BTC 303.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.11511208 BTC  1,116.32 USD	✓
5	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.09479167 BTC  919.26 USD	✓
6	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.09474432 BTC  918.80 USD	✓
7	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.07906250 BTC  766.72 USD	✓
8	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.03859375 BTC  374.27 USD	✓
9	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.07534258 BTC  730.65 USD	✓
10	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.04678251 BTC  453.68 USD	✓
11	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.16302384 BTC  1,580.95 USD	✓
12	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.02711146 BTC  262.91 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.19121496 BTC  1,854.34 USD	✓
14	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.01315408 BTC  127.56 USD	✓
15	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.04678251 BTC  453.68 USD	✓
16	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.06444010 BTC  624.92 USD	✓
17	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.01325449 BTC  128.53 USD	✓
18	2020-05-29 15:03:40	<u>104d762f28df8c733295f6</u> <u>bd9f7b5fe3102d0da4d7ac</u> <u>802b23261f051c0e96d3</u>	- 0.03145551 BTC  305.04 USD	✓
19	2019-09-23 05:20:34	<u>3fe98876adf2c499627584</u> <u>1df68458633b02333d5ea2</u> <u>f66456be0a16c47c0d07</u>	+ 0.04678251 BTC	✓
20	2019-09-23 05:20:34	<u>685155870ee74c9bbec99e</u> <u>ed4f39b27e49339b025bba</u> <u>e2db20fca7868536e012</u>	+ 0.04678251 BTC	✓
21	2019-08-22 10:21:22	<u>58e5cb839f0b4100629bab</u> <u>f21eb49cb515518338650f</u> <u>3a76320efb110dd61e29</u>	+ 0.19121496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 10:21:22	<u>b32c9f48c090aa232222f37d00418058b10d962033ad58c91e1ef88343f157c0</u>	+ 0.09474432 BTC	✓
23	2019-08-22 09:58:56	<u>d4c18cb08cb9b23755c8eb3ad80518545c376ab98900c1a853a42635ff585787</u>	+ 0.09479167 BTC	✓
24	2019-07-02 10:51:23	<u>67936e45c7caf25e283f2b16f027dc37666f6441a2cf3a41c43d29e8308b12c6</u>	+ 0.16302384 BTC	✓
25	2019-07-02 06:29:00	<u>f218ad00d68b6cb5dfcaba83f67113bbe909dc51c6c47d6bfbc027d424b90de9</u>	+ 0.07534258 BTC	✓
26	2019-07-02 05:55:40	<u>6da17a6e69ab330b80a7f426fabb6d6e50af92b606f76100e2acdd772fbe511e</u>	+ 0.07534258 BTC	✓
27	2019-06-14 04:24:20	<u>5ea114c284d5030d01594ac92f1960a59adeda71eadd6eb5f2735feadc5788b0</u>	+ 0.02711146 BTC	✓
28	2019-06-14 04:07:11	<u>52ae9b858ba23299446c8ee680167b9e9cef85c8bade78fcf283a92146b97ab4</u>	+ 0.01315408 BTC	✓
29	2019-06-14 03:58:14	<u>2d953764c12d7981e1196bf2ba6a540e704a979eaa909494a7fdc648c8ed2102</u>	+ 0.01325449 BTC	✓
30	2019-06-11 01:42:22	<u>331681b6a95cf4f67b16c1f15c63c236fa36e5378f05af3572316539d255bef0</u>	+ 0.06444010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 01:42:22	<u>215ad90b1d3cbb46b9c3e1</u> <u>50e212f1132b6473cd3836</u> <u>1039a3c0ef4792f2ec3a</u>	+ 0.03145551 BTC	✓
32	2019-06-11 01:42:22	<u>e4764e4aad2b3d7131a208</u> <u>5921d056d494a5993ea41c</u> <u>8254c4391df491b1d7c3</u>	+ 0.03134629 BTC	✓
33	2019-06-04 02:46:55	<u>854ed2d6f584d8d32e919e</u> <u>234feac47203923a8d36a1</u> <u>674b5f98061cef643d22</u>	+ 0.03859375 BTC	✓
34	2019-06-04 01:56:02	<u>9304c9427e326f0a4f3649</u> <u>b05b093a5b8d861712048c</u> <u>d9692799ae9142461275</u>	+ 0.07906250 BTC	✓
35	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46d</u> <u>a2c688f701aeb1144d94d2</u> <u>126305b55013faa7c6a9</u>	+ 0.15559794 BTC	✓
36	2019-05-23 03:34:45	<u>d7de330fc1e9debd9d92a4</u> <u>a366cff9eac4fd10f18b47</u> <u>85b570829fecfa5b74b2</u>	+ 0.11511208 BTC	✓

* USD values displayed at the time of transaction

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